



CITY OF YELLOWKNIFE

**HERITAGE COMMITTEE**  
**Thursday, February 21, 2019 at 12:00 p.m.**  
**City Hall, Upper Boardroom**

**MINUTES**

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Minutes of a meeting held on Thursday, February 21, 2019 at 12:00 p.m. in the Upper Boardroom at City Hall.

The following Committee members were in attendance:

Chair: Councillor J. Morse,  
E. Purchase,  
K. Weaver,  
L. Gordon,  
F. Santos, and  
S. Allerston.

The following members of Administration were in attendance:

D. Lucas, and  
A. Harrower.

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**Call to Order**

1. The Chair called the meeting to order at 12:12 p.m.

**Disclosure of Pecuniary Interest**

2. There were no disclosures of pecuniary interest.

**Approval of Agenda**

3. E. Purchase moved,  
L. Gordon seconded,

**That the Agenda be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Approval of Minutes**

4. F. Santos moved,  
K. Weaver seconded,



**That the Minutes of the meeting held on January 17, 2019 be approved.**

**MOTION CARRIED UNANIMOUSLY**

**Administration Update**

5. Administration updated Committee on the following items:
  - a) "Our Yellowknife Ads"
  - b) Back Bay Cemetery
  - c) Intercultural Heritage and Placemaking Plan / Heritage Days RFP
  - d) Applications for Recognition

Committee discussed the plan to combine the Intercultural Plan and Heritage Days into one RFP, alongside a number of other initiatives, and suggested setting up a meeting between the Chair and Administration to review issues and opportunities.

***Action Item: That Administration add an 'Our Yellowknife Ads' update to the March Agenda.***

***Action Item: That the Chair set up a meeting with Administration regarding the RFP process prior to the RFP process beginning.***

***Action Item: That Administration meet with E. Purchase to review Applications for Recognition.***

**Heritage Resources - Working Group Update - E. Purchase**

6. The working group met on January 31, 2019. The working group suggested three locations to be put forward for recognition; the Gold Range Hotel, Chippy's Shack, and the Northern Images Building. Committee was updated that the Historical Society showed enthusiasm towards submitting an application for recognition of the Giant Mine Recreation Hall.

Committee discussed the regulations regarding who could submit an application for recognition for privately owned structures. Committee suggested that Committee members reach out initially to private owners. Committee also discussed how to formally distinguish Recognized and Designated structures and debated whether to continue with bronze plaques or to have a more basic plaque for Designated resources.

The working group also suggested: creating a media release to recognize and promote the work that Committee has achieved; hiring a contractor to research Yellowknife neighborhoods; and creating a new layer in City Explorer that highlights Designated and Recognized Heritage resources. The group also suggested letting local teachers know that Committee is a resource for students, if they would like to do a heritage fair project on Yellowknife Heritage.

***Action Item: That Administration clarify who can submit applications for recognition at the next meeting.***



***Action Item: That Committee members reach out to Private Business Owners regarding Recognizing resources.***

***Action Item: That Administration clarify roles and opportunities for members to get involved in the Intercultural Heritage and Placemaking Plan and future projects.***

***Action Item: That Administration update Committee on the 2019 budget at the next meeting.***

***Action Item: That Administration add the 'Neighborhoods Research' project to the September 2019 agenda for review and consideration.***

### **Annual review of the Heritage Committee Strategic Plan 2017-2022**

7. Committee discussed Strategic Themes 3 and 4 of the Heritage Committee Strategic Plan 2017-2022 and whether each objective was met. Committee was provided with the [Heritage Committee Strategic Plan 2017-2022](#) for details of the themes and objectives referenced throughout this document.

Committee reviewed Strategic Theme 3 and concluded that objectives 3.1, 3.2 and 3.3 are being worked towards and have been partially but not wholly met. It was agreed that objective 3.4 had been satisfied through a variety of projects.

Committee reviewed Strategic Theme 4 and concluded that objective 4.1 had been satisfied through funding recommendations made to Council. It was agreed that objective 4.2 had been considered and partially worked towards but that the objective required further investment of time and funding. Committee decided that objective 4.3 also needed to be revisited.

***Action Item: That Administration update Committee on the Intercultural Heritage and Placemaking Plan and its timeline.***

***Action Item: That Administration add discussions regarding objectives 4.2 and 4.3 to agendas later in the year.***

***Action Item: That Administration summarize feedback from Heritage Committee members on the 2018 Strategic Review.***

### **Next Scheduled Meeting**

8. The next meeting is scheduled for March 21, 2019.

### **Adjournment**

9. The meeting was adjourned at 1:03 p.m.

Prepared: February 22, 2019/AH